

**BOARD OF
SELECTMEN
MEETING
MINUTES**

October 24, 2016

Town Hall

Chairman James Brochu; Selectman Robert J. Fleming; Selectman Gary Daugherty; Town Manager, Blythe C. Robinson; Executive Assistant, Sandra Hakala

The meeting was called to order at 6:00pm.

DISCUSSION ITEMS

Execute Special Town Meeting Warrant

The recap sheet has identified the property values have increased approximately \$62 million which is driving the reduction which will allow the Board to meet their goal to mitigate a tax increase for the average taxpayer. This will enable the town to reduce the tax rate by \$.40 which could lower the tax bill for residents by \$40 to \$240 respectively. This rate anticipates that all of the items on the STM warrant will be funded except the road work for \$100K and the quint pay down for \$70K. This will leave \$552K in free cash, and there will be no need for article #1 to reduce the tax rate. The Board will pass over after giving a brief explanation.

NEW BUSINESS

The Board will invite Water Hopkins to their next meeting to thank him for his service to the Town.

The Board will schedule an executive session on November 7th to discuss a personnel matter.

The Town Manager relayed her recent conversation with Ron Roux representing the Upton Development Group. Mr. Roux is proposing the Town take over the post closure monitoring costs over a 30-year period for a cost of one million dollars and asked to meet with the Selectman at a later time.

Mr. DiCarlo has contacted Selectman Fleming regarding his property which will be discussed by the Board in executive session at their next meeting.

ADJOURN MEETING

Motion #1: At 6:45PM motion was made by Selectman Daugherty to adjourn.

Second: Selectmen Fleming, Unanimous Chairman Brochu.

Respectfully submitted,

Sandra Hakala, Executive Assistant